

## 1. Definitions

**"Principal"** means, for each type of business organization, the following: (a) sole proprietorship – the owner of the business; (b) corporation – the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership – the general partner and limited partners; (d) limited liability company – the managing member as well as all the other members; (e) trust – the trustee and beneficiaries.

## 2. Policy

### 3. Instructions

#### 4. Incorporation

This Certificate shall be incorporated into the resulting contract or agreement, if any, between the City and the Contracting entity. Upon execution of such contract or agreement, the Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract or agreement, and/or a withholding of payments due the Contracting Entity.

|                                     |
|-------------------------------------|
| <b>Contracting Entity</b>           |
| <b>G.C. Wallace Companies</b>       |
| <b>1555 South Rainbow Boulevard</b> |
| <b>Las Vegas, NV 89146</b>          |
| <b>(702) 804-2000</b>               |
| <b>EIN or DUNS</b>                  |
| <b>88-0116703</b>                   |

| Description             | Contract No. |
|-------------------------|--------------|
| Kyle Canyon Interchange |              |

**Block 3** **Type of Business**

☐ Individual ☐ Partnership ☐ Limited Liability Company ☒ Corporation ☐ Trust ☐ Other:

# EXHIBIT "G"

## CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS (CONTINUED)

**Block 4 Disclosure of Ownership and Principals**

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

|     | FULL NAME/TITLE                                  | BUSINESS ADDRESS                                    | BUSINESS PHONE |
|-----|--|---|----------------|
| 1.  | James A. Duddleston<br>CEO/President             | 1555 South Rainbow Boulevard<br>Las Vegas, NV 89146 | (702) 804-2000 |
| 2.  | James VanWoerkom<br>Chief Financial Officer      | 1555 South Rainbow Boulevard<br>Las Vegas, NV 89146 | (702) 804-2000 |
| 3.  | Michael D. Ross<br>Sr. Executive Vice President  | 1555 South Rainbow Boulevard<br>Las Vegas, NV 89146 | (702) 804-2000 |
| 4.  | Scott R. Plummer<br>Executive Vice President     | 1555 South Rainbow Boulevard<br>Las Vegas, NV 89146 | (702) 804-2000 |
| 5.  | Calvin L. Black<br>Executive Vice President      | 1555 South Rainbow Boulevard<br>Las Vegas, NV 89146 | (702) 804-2000 |
| 6.  | Benjamin Smith<br>Executive Vice President       | 1555 South Rainbow Boulevard<br>Las Vegas, NV 89146 | (702) 804-2000 |
| 7.  | Christopher Anderson<br>Executive Vice President | 1555 South Rainbow Boulevard<br>Las Vegas, NV 89146 | (702) 804-2000 |
| 8.  | Eugene Wright<br>Executive Vice President        | 1555 South Rainbow Boulevard<br>Las Vegas, NV 89146 | (702) 804-2000 |
| 9.  | Timothy A. McCoy<br>Executive Vice President     | 1555 South Rainbow Boulevard<br>Las Vegas, NV 89146 | (702) 804-2000 |
| 10. | Danny McFadden<br>Executive Vice President       | 1555 South Rainbow Boulevard<br>Las Vegas, NV 89146 | (702) 804-2000 |

The Contracting Entity shall continue the above list on a sheet of paper entitled "disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: \_\_\_\_.

**Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE**


If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: \_\_\_\_\_

Date of Attached Document: \_\_\_\_\_ Number of Pages: \_\_\_\_\_

## EXHIBIT "G"

I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity

  
James VanWoerkom, Chief Financial Officer

August 2, 2007

DATE

Subscribed and sworn to before me this 2<sup>nd</sup> day of

August 2007.

  
Notary Public

